



## MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

### Main Office

818 West Seventh Street  
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Los Angeles, California  
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### Officers

President  
Carl Morehouse, San Buenaventura

First Vice President  
Cheryl Viegas-Walker, El Centro

Second Vice President  
Michele Martinez, Santa Ana

Immediate Past President  
Greg Pettis, Cathedral City

### Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

### Policy Committee Chairs

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, March 5, 2015***  
***9:00 a.m. – 10:00 a.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Board Room**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov).

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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## Executive/Administration Committee

### *Members – March 2015*

#### Members

#### Representing

<b>Chair</b>	<b>1. Hon. Carl Morehouse</b>	<b><i>San Buenaventura</i></b>	<b>District 47</b>
<b>1<sup>st</sup> Vice-Chair</b>	<b>2. Hon. Cheryl Viegas-Walker</b>	<b><i>El Centro</i></b>	<b>District 1</b>
<b>2<sup>nd</sup> Vice-Chair</b>	<b>3. Hon. Michele Martinez</b>	<b><i>Santa Ana</i></b>	<b>District 16</b>
<b>Immed. Past Pres.</b>	<b>4. Hon. Greg Pettis</b>	<b><i>Cathedral City</i></b>	<b>District 2</b>
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	7. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	8. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	9. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	10. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	11. Hon. Larry McCallon	<i>Highland</i>	District 7
	12. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	13. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	14. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	15. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	16. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	17. Hon. Julio Rodriguez	<i>Perris</i>	District 69

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### MARCH 5, 2015

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*The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Carl Morehouse, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

#### **PRESIDENT'S REPORT**

#### **ACTION/DISCUSSION ITEMS**

**Page No.**

- |  |                   |          |
|--|-------------------|----------|
| 1. <u>February 5, 2015 Minutes of the Executive/Administration Committee</u>                                     | <b>Attachment</b> | <b>1</b> |
| 2. <u>Approval of the FY 2015-16 Draft Comprehensive Budget</u><br><i>(Basil Panas, Chief Financial Officer)</i> | <b>Attachment</b> | <b>8</b> |

**Recommended Actions:** 1) Recommend to the RC that it approve the FY 2015-16 Draft Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget and the Fringe Benefit Budget; and 2) Authorize the release of the Draft OWP to initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

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|---|-------------------|-----------|
| 3. <u>Authorize Acceptance of the California Office of Traffic Safety Grant Funds, if awarded to SCAG, to develop a Regional Bicycle Safety Education Curriculum</u><br><i>(Basil Panas, Chief Financial Officer)</i> | <b>Attachment</b> | <b>67</b> |
|---|-------------------|-----------|

**Recommended Action:** Recommend that the Regional Council approve Resolution No. 15-567-1 authorizing SCAG to accept the California Office of Traffic Safety grant funds, if award to SCAG, to support the development of a Regional Bicycle Safety Education Curriculum.

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### MARCH 5, 2015

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#### ACTION/DISCUSSION ITEMS - continued

#### Page No.

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|---|-------------------|-----------|
| 4. <u>Designation of Representatives to Assist with Negotiation of Executive Director's Employment Agreement</u><br><i>(Joseph Silvey, General Counsel)</i> | <b>Attachment</b> | <b>71</b> |
|---|-------------------|-----------|

**Recommended Action:** Designate President; First Vice-President; and General Counsel as representatives of EAC in connection with negotiations regarding possible changes to the Employment Agreement of the Executive Director.

#### CONSENT CALENDAR

##### Approval Item

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|--|-------------------|-----------|
| 5. <u>Contracts \$200,000 or Greater: Contract No. 16-002-C1, Information Technology Technical Project Resources</u> | <b>Attachment</b> | <b>72</b> |
| 6. <u>AB 194 (Frazier) – High-Occupancy Toll Lanes</u>   | <b>Attachment</b> | <b>76</b> |
| 7. <u>SCAG Membership</u>  | <b>Attachment</b> | <b>79</b> |

##### Receive and File

- |   |  |           |
|---|--|-----------|
| 8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>  | <b>Attachment</b>                          | <b>81</b> |
| 9. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u>                      | <b>Attachment</b>                          | <b>89</b> |
| 10. <u>Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)</u>   | <b>Attachment</b>                          | <b>95</b> |
| 11. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process &amp; Recommendation</u> | <b>Attachment</b>                          | <b>98</b> |
| 12. <u>March 2015 State and Federal Legislative Update</u>  | <b>To be provided under separate cover</b> |           |

#### CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

**Attachment**

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### MARCH 5, 2015

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#### **RECONSIDERATION OF CONTRACT AMENDMENT \$75,000 or GREATER: CONTRACT NO. 13-008-C2, SCAG REGION VALUE PRICING PROJECT**

#### **FUTURE AGENDA ITEM(S)**

#### **ANNOUNCEMENTS**

#### **CLOSED SESSION ITEMS**

- **Public Employee Performance Evaluation – Government Code Section 54957(b)**  
Title: Executive Director
- **Conference with Labor Negotiators – Government Code Section 54957.6**  
Agency Designated Representative(s): To be Appointed by EAC  
Unrepresented Employee: Executive Director

#### **ADJOURNMENT**

*The next regular EAC meeting is scheduled for Thursday, April 2, 2015, at the SCAG Los Angeles Office.*